



**TOWN OF LOS GATOS
TOWN COUNCIL
POLICY COMMITTEE**

MEETING DATE: 01/23/2023

ITEM NO: 1

**DRAFT
Minutes of the Town Council Policy Committee Meeting
September 27, 2022**

The Town Council Policy Committee of the Town of Los Gatos conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, September 27, 2022, at 5:00 p.m.

MEETING CALLED TO ORDER AT 5:00 P.M.

ROLL CALL

Members Present: Mary Badame, Marico Sayoc.

Staff Present: Gabrielle Whelan, Town Attorney; Wendy Wood, Town Clerk; Joel Paulson, Community Development Department Director; Holly Young, Senior Management Analyst.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Draft Minutes of the August 23, 2022 Council Policy Committee.

Approved.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

2. Discuss and Recommend Updates to the Social Media Policy to the Town Council.

Holly Young, Senior Management Analyst, presented the staff report.

Opened public comment.

None.

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SUBJECT: Draft Minutes of the Council Policy Committee Meeting of September 27, 2022

DATE: January 23, 2023

Closed Public Comment.

After discussion, the Committee agreed to forward a recommendation to the Town Council to approve the proposed updates to the Social Media Policy.

3. Discuss and Provide Direction for Potential Modifications to the Town Council Code of Conduct, Town Council Policy 2-04.

Gabrielle Whelan, Town Attorney, presented the staff report.

Opened public comment.

None.

Closed Public Comment.

After discussion, the Committee agreed to forward a recommendation to the Town Council to approve the proposed updates to the Town Council Code of Conduct.

ADJOURNMENT

The meeting adjourned at 5:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 27, 2022 meeting as approved by the Town Council Policy Committee.

Holly Young, Senior Management Analyst